

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002670 (6)

WARRINGTON MARINE INC



Principal Office of Business: 4601 EASTLAKE BOULEVARD BIRMINGHAM AL 35217
Mailing Address: 4601 EASTLAKE BOULEVARD BIRMINGHAM AL 35217

2. Principal Place of Business
21 320 Highway 98 East

2a. Mailing Address

26 Suite, Apt #, Etc.

22 #1005
23 Destin, FL 32541

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

4. FEI Number

63-1142001

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARRINGTON, EDWARD L
320 HWY 98 EAST, #1005
DESTIN FL 32541

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Print Name of Registered Agent (If Not Applicable)

Print Registered Agent's Signature (If Not Applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101 NAME: PCD
102 NAME: WARRINGTON, EDWARD L
103 STREET ADDRESS: 4601 EASTLAKE BOULEVARD
104 CITY-STATE-ZIP: BIRMINGHAM AL 35217

☐ DELETE

105 NAME: ST
106 NAME: WARRINGTON, MELIA
107 STREET ADDRESS: 4601 EASTLAKE BOULEVARD
108 CITY-STATE-ZIP: BIRMINGHAM AL 35217

☐ DELETE

109 NAME:
110 NAME:
111 STREET ADDRESS:
112 CITY-STATE-ZIP:

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113 NAME:
114 NAME:
115 STREET ADDRESS:
116 CITY-STATE-ZIP:

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119 STREET ADDRESS:
120 CITY-STATE-ZIP:

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121 NAME:
122 NAME:
123 STREET ADDRESS:
124 CITY-STATE-ZIP:

☐ DELETE

111 TITLE:
112 NAME:
113 STREET ADDRESS:
114 CITY-STATE-ZIP:

☐ Change ☐ Addition

121 TITLE:
122 NAME:
123 STREET ADDRESS:
124 CITY-STATE-ZIP:

☐ Change ☐ Addition

131 TITLE:
132 NAME:
133 STREET ADDRESS:
134 CITY-STATE-ZIP:

☐ Change ☐ Addition

141 TITLE:
142 NAME:
143 STREET ADDRESS:
144 CITY-STATE-ZIP:

☐ Change ☐ Addition

151 TITLE:
152 NAME:
153 STREET ADDRESS:
154 CITY-STATE-ZIP:

☐ Change ☐ Addition

161 TITLE:
162 NAME:
163 STREET ADDRESS:
164 CITY-STATE-ZIP:

☐ Change ☐ Addition

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-03/14/96--01038-033
***200.00

SG 3-14-96

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath by a duly sworn officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

2-7-96

MS-Sub-0017

CR2E034 (12/95)